

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND
DISTRIBUTION SYSTEM OPERATORS**

MINUTES OF MEETING

March 24, 2009

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held March 24, 2009 at the KWWOA Annual Conference in Lexington, Kentucky.

Board Members Present

Dillard Griffin, Chairman
Debra Cantrell
Julie Roney
Barry Bolin

Others Present

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Clem Wethington, Kentucky Rural Water Assoc.
Clayton Getz, DCA

I. Call to order

Dillard Griffin called the meeting to order at 3:10 p.m. Lisa Butler called roll.

II. Approval of minutes

A motion to approve the minutes from the February 19, 2009 meeting was made by Debra Cantrell. Julie Roney seconded the motion. The motion carried.

III. Old Business

- A. KRWA requested to amend one of the instructors for the 2009 Management Conference (Req. 1055-09). Dillard Griffin entered a motion to approve the request. Barry Bolin seconded the motion. The motion carried.
- B. KRWA requested to amend an instructor for the Treatment and Distribution Optimization and Safety training on February 12, 2009 (Req. 1066-09). Dillard Griffin entered a motion to approve the request. Barry Bolin seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)

IV. Communication and Announcements

Lisa Butler distributed the program's financial summary for February 2009.

- V.** Dillard Griffin told the board about the new training room at 300 Fair Oaks Ln. The room will be used for the drinking water certification school and exam in April. The

next board meeting will be held when the class is in session. Dillard suggested that the board visit this class.

Julia Kays gave the board an update on the proposed drinking water regulations. She said that the stakeholder group meeting should be sometime in mid-April. Julie Roney has agreed to serve as the board representative for the stakeholder group. Julia explained that water and compliance assistance have agreed to split 8:030 and lift out the operator certification section and move it to chapter 11. The fee increase proposed in the revisions is on track and could possibly be approved in July.

Julie Roney also mentioned that Tim House, Division of Plumbing wants to work with the Division of Water to develop cross connection certification to help establish consistency.

VI. Guest Comments

Julia Kays introduced Clayton Getz to the board. Mr. Getz is the new drinking water trainer that filled the position that was vacated by the retirement of Andy Gentry.

VII. Adjournment

A motion to adjourn was made by Barry Bolin. Julie Roney seconded the motion. The motion carried. The board adjourned at 3:30 p.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	Hours Requested	DW 1st	DW 2nd	Motion approved	Comments	DW Hours Approved	DW TCH #
1096	Northern Kentucky Water District	NCKWWOA Chapter Meeting	1/21/2009	6	JR	BB	X		6	6584
1100	Paducah Water Works	Confined Space Training	7/17/2008	1	JR	DC	X	B. Bolin abstained	1	6578
1101	Paducah Water Works	Ladder Safety	8/19/2008	1	JR	DC	X	B. Bolin abstained	1	6579
1102	Paducah Water Works	Accident Prevention	9/11/2008	1	JR	DC	X	B. Bolin abstained	1	6580
1103	Paducah Water Works	Fire Prevention and Extinguisher Use Training	12/9/2008	1	JR	DC	X	B. Bolin abstained	1	6581
1104	Paducah Water Works	Driving/Cold Safety	1/22/2009	1	JR	DC	X	B. Bolin abstained	1	6582
1105	Northern Kentucky Area Development District	NKWD Media Training	2/25/2009	1	JR	BB	X		1	6575
1107	Kentucky Rural Water Assoc.	Water Basics, Disinfection Byproducts, Math & General Safety	4/28/2009	12	JR	BB	X		12	6569
1111	Eastern Chapter KWWOA	EKWVOA Capacity Development Training	2/19/2009	6	JR	BB	X		6	6586
1119	American Water Company	CASE - Loader Backhoe Operator Training and Safety Course	4/22/2008	5	BB	DC	X	D. Griffin abstained	5	6588
1122	Kentucky Rural Water Assoc.	Treatment & Distribution Optimization & Safety	4/8/2009	12	JR	BB	X		12	6570
1123	Kentucky Rural Water Assoc.	Northeast Regional Meeting	4/14/2009	2	JR	BB	X		2	6571
1124	Kentucky Rural Water Assoc.	Green River Regional Meeting	4/16/2009	2	JR	BB	X		2	6572
1125	Kentucky Rural Water Assoc.	Western Regional Meeting	4/23/2009	2	JR	BB	X		2	6573

Request Number	Provider Name	Name of Training	Date of Training	Hours Requested	DW 1st	DW 2nd	Motion approved	Comments	DW Hours Approved	DW TCH #
1127	KWWOA	52nd Annual Water & Wastewater Operators' Conference	3/22/2009	62	JR	BB	X		maximum of 62	6587
1129	Northern Kentucky Water District	Communication Skills for Teamwork	3/3/2009	4	JR	BB	X		4	6577

Exam Requests

Request #	Name	Agency Interest #	Date Received by DCA	Application Type	If Reciprocity State and Class	Status: (Conditional Approval, Approved, Denied)	1st	2nd	Motion Passed
298	Todd A. Blanton	83338	2/26/2009	Treatment IV		Approved	DC	BB	X
299	Stephen E. Marston	97346	2/26/2009	Distribution IV		Approved	JR	DC	X
300	Tony A. Haste	84557	3/2/2009	Treatment IV		Approved	BB	DC	X
301	William C. Breig	103594	3/2/2009	Distribution IV		Approved	JR	DC	X
302	John D. Canada	28538	3/10/2009	Treatment IV		Approved	JR	DC	X
303	Bruce A. Bratton	99408	3/10/2009	Distribution IV		Approved	DC	BB	X
304	James K. Hughes	51157	3/10/2009	Distribution IV		Approved	DC	BB	X
305	Pamela M. Fox	103696	3/16/2009	Distribution IV		Approved	DC	BB	X
306	Billy D. Chaney	28342	3/16/2009	Distribution IV		Approved	DC	BB	X
307	Oram K. Wright	82533	3/16/2009	Treatment IV		Approved	DC	BB	X